

Fill in this information to identify the case

Debtor name	<u>The R. Hassell Holding Companies Inc.</u>
United States Bankruptcy Court for the:	<u>SOUTHERN DISTRICT OF TEXAS</u>
Case number (if known)	<u>18-33541</u>

Check if this is an amended filing

Official Form 206A/B**Schedule A/B: Assets -- Real and Personal Property**

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

Part 1: Cash and cash equivalents**1. Does the debtor have any cash or cash equivalents?**

- No. Go to Part 2.
 Yes. Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor

Current value of debtor's interest

2. Cash on hand**3. Checking, savings, money market, or financial brokerage accounts (Identify all)**

Name of institution (bank or brokerage firm)

Type of account

Last 4 digits of account number

3.1. checking-RHC

Allegiance Bank - XXXXXX2110

1,079.07

Checking account

2 1 1 0

\$1,079.07

3.2. general checking-RHB

general checking

2 1 4 4

\$1,222.84

3.3. Payroll-RHB

Payroll

5 4 6 8

\$72.27

**3.4. general checking-RHHC
Trustmark**

general

2 1 0 0

\$168.11

4. Other cash equivalents (Identify all)

Name of institution (bank or brokerage firm)

5. Total of Part 1

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

\$2,542.29

Debtor The R. Hassell Holding Companies Inc. _____ Case number (if known) 18-33541 _____
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Part 2: Deposits and prepayments

6. Does the debtor have any deposits or prepayments?

- No. Go to Part 3.
 Yes. Fill in the information below.

7. Deposits, including security deposits and utility deposits

Description, including name of holder of deposit

8. Prepayments, including prepayments on executory contracts, leases, insurance, taxes, and rent

Description, including name of holder of prepayment

9. Total of Part 2.

Add lines 7 through 8. Copy the total to line 81.

Current value of
debtor's interest

\$0.00

Part 3: Accounts receivable

10. Does the debtor have any accounts receivable?

- No. Go to Part 4.
 Yes. Fill in the information below.

11. Accounts receivable

11a. 90 days old or less:	<u>\$52,200.11</u>	-	<u>\$0.00</u>	= →	<u>\$52,200.11</u>
face amount		doubtful or uncollectible accounts			
11b. Over 90 days old:	<u>\$230,074.00</u>	-	<u>\$0.00</u>	= →	<u>\$230,074.00</u>
face amount		doubtful or uncollectible accounts			

12. Total of Part 3

Current value on lines 11a + 11b = line 12. Copy the total to line 82.

\$282,274.11

Part 4: Investments

13. Does the debtor own any investments?

- No. Go to Part 5.
 Yes. Fill in the information below.

14. Mutual funds or publicly traded stocks not included in Part 1

Valuation method
used for current value

Current value of
debtor's interest

15. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including any interest in an LLC, partnership, or joint venture

Name of fund or stock: % of ownership:

16. Government bonds, corporate bonds, and other negotiable and non-negotiable instruments not included in Part 1

Describe:

17. Total of Part 4

Add lines 14 through 16. Copy the total to line 83.

\$0.00

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Part 5: Inventory, excluding agriculture assets

18. Does the debtor own any inventory (excluding agriculture assets)?

- No. Go to Part 6.
 Yes. Fill in the information below.

General description	Date of the last physical inventory MM/DD/YYYY	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
19. Raw materials				
20. Work in progress				
21. Finished goods, including goods held for resale				
22. Other inventory or supplies				
23. Total of Part 5				\$0.00

Add lines 19 through 22. Copy the total to line 84.

24. Is any of the property listed in Part 5 perishable?

- No
 Yes

25. Has any of the property listed in Part 5 been purchased within 20 days before the bankruptcy was filed?

<input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes. Book value _____	Valuation method _____	Current value _____
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26. Has any of the property listed in Part 5 been appraised by a professional within the last year?

- No
 Yes

Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)

27. Does the debtor own or lease any farming or fishing-related assets (other than titled motor vehicles and land)?

- No. Go to Part 7.
 Yes. Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
28. Crops--either planted or harvested			
29. Farm animals Examples: Livestock, poultry, farm-raised fish			
30. Farm machinery and equipment (Other than titled motor vehicles)			
31. Farm and fishing supplies, chemicals, and feed			
32. Other farming and fishing-related property not already listed in Part 6			
33. Total of Part 6.			\$0.00

Add lines 28 through 32. Copy the total to line 85.

34. Is the debtor a member of an agricultural cooperative?

- No
 Yes. Is any of the debtor's property stored at the cooperative?
 No
 Yes

35. Has any of the property listed in Part 6 been purchased within 20 days before the bankruptcy was filed?

<input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes. Book value _____	Valuation method _____	Current value _____
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36. Is a depreciation schedule available for any of the property listed in Part 6?

- No
 Yes

37. Has any of the property listed in Part 6 been appraised by a professional within the last year?

- No
 Yes

Part 7: Office furniture, fixtures, and equipment; and collectibles

38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?

- No. Go to Part 8.
 Yes. Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39. Office furniture			
Furniture	Unknown	Estimated	\$500.00
40. Office fixtures			
41. Office equipment, including all computer equipment and communication systems equipment and software			
42. Collectibles Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles			
43. Total of Part 7.			\$500.00

Add lines 39 through 42. Copy the total to line 86.

44. Is a depreciation schedule available for any of the property listed in Part 7?

- No
 Yes

45. Has any of the property listed in Part 7 been appraised by a professional within the last year?

- No
 Yes

Part 8: Machinery, equipment, and vehicles

46. Does the debtor own or lease any machinery, equipment, or vehicles?

- No. Go to Part 9.
 Yes. Fill in the information below.

General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
47. Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles			
47.1. Ford F250 Truck 1FDT7WZBTOHEE17911	Unknown		\$63,000.00
47.2. Ford F250 Truck 1FT7W2BT4FEC04151	Unknown	Diff of owed and TXDMV	\$22,000.00
47.3. Ford F450 Truck 1FDOX4HTOHED9236	Unknown		\$86,000.00
47.4. Ford Car			
S#1fa6p8JZ1H5525302	Unknown		\$71,000.00
47.5. Tow behind trailers			\$5,000.00

Debtor Name	<u>The R. Hassell Holding Companies Inc.</u>			Case number (if known) <u>18-33541</u>
48. Watercraft, trailers, motors, and related accessories Examples: Boats trailers, motors, floating homes, personal watercraft, and fishing vessels				
49. Aircraft and accessories				
50. Other machinery, fixtures, and equipment (excluding farm machinery and equipment)				
Komatsu Backhoe2006WB140-2N-3BP				
A22403	Unknown	Insured Value	\$26,355.00	
Ingersol Rmatic Roller 9 Wheel 10-12 Ton2000				
PT125R157682		Insured value	\$16,000.00	
Komatsu Crawler Dozer 2006D41 P6C				
B41158	Unknown	insurance value	\$41,414.00	
Komatsu Excavator 2005PC4006C-7L				
50341	Unknown	Insured Value	\$55,533.00	
Komatsu Excavator 2007PC300LC-7EO				
A88619	Unknown	insured value	\$100,000.00	
John Deere Wheel Loader 1998TC44H		insured value	\$30,000.00	
564909				
Komatsu Wheel Loader1999WA 120-3L				
A30089	Unknown	Insured value	\$35,560.00	
Komatsu Wheel Loader2004WA250-SL				
A73284	Unknown	Insured value	\$30,500.00	
Komatsu Wheel Loader2006WA250-SL				
A74094	Unknown	insured value	\$52,710.00	
Cmi Reclaimer Stabilizer 2002RS 425		Insured Value	\$50,000.00	
526-253				
Cmi Reclaimer Stabilizer 2008RS				
425-B526-310	Unknown	Insured Value	\$100,000.00	
John Deere 94001997ST00031053		Insured Value	\$34,000.00	
RW9400P001010				
John Deere 94001997ST40004514		insured value	\$30,000.00	
RW9400P001555				
John Deere 94002001		insured value	\$40,500.00	
RW9400P040292				
Sweeper Broom 8'1997RJ30088360		Insured value	\$20,000.00	
Ford Water Truck 2000 gal2007F750XL		insured value	\$40,473.00	
3FRWF75E47V5155786				
Storage Container198920' x 8'		Estimated Value	\$200.00	
4517020				
Amida Light TowerAL4060D4MH		esitmated value	\$10,000.00	
(40399) 011272966				
CORE CUT CONCRETE SAW 2007		estimated vlaue	\$3,000.00	
CC6560 XLS1303920				
Amida Light TowerAL4060D4MH		estimated value	\$5,000.00	
(548578) FYF11971				
Storage Container199320' x 8'		estimated value	\$200.00	
2592355				

Debtor	<u>The R. Hassell Holding Companies Inc.</u>	Name	Case number (if known)	<u>18-33541</u>
Storage Container200620' x 8'				
<u>23U962</u>	<u>Unknown</u>	<u>estimated value</u>		<u>\$200.00</u>
Storage Container199120' x 8'				
<u>2381187</u>	<u>Unknown</u>	<u>estimated value</u>		<u>\$200.00</u>
Morrison Concrete Super Screed 30' 2001				
<u>OMS10SUPHE201746</u>	<u>Unknown</u>	<u>Estimated Value</u>		<u>\$1,000.00</u>
CAT 140H MotorGrader 2zk08097				
		<u>Insured Value</u>		<u>\$75,299.00</u>
Komatsu Bomag Roller 90158571257	<u>Unknown</u>	<u>Insured value</u>		<u>\$61,181.00</u>
Komatsu Motorgrader TB20035				
		<u>Insured Value</u>		<u>\$131,774.00</u>
Bomag Roller 101583611036				<u>\$0.00</u>
Komatsu Backhoe WB14-2N-38P				
<u>A22403</u>				<u>\$0.00</u>
Komatsu D65PX-12 D41 P6C 65400				<u>\$0.00</u>
2006 International 2400 Water Truck				
<u>1htmpafp66h336580</u>		<u>Estimated Value</u>		<u>\$28,000.00</u>
2014 Blaw Knox Sweeper Broom CB90 109405		<u>estimated Value</u>		<u>\$20,000.00</u>
2012 Volvo G940B Motorgrader 575327		<u>Insured value</u>		<u>\$195,000.00</u>

51. Total of Part 8.

Add lines 47 through 50. Copy the total to line 87.

\$1,481,099.00**52. Is a depreciation schedule available for any of the property listed in Part 8?**

- No
 Yes

53. Has any of the property listed in Part 8 been appraised by a professional within the last year?

- No
 Yes

Part 9: Real property**54. Does the debtor own or lease any real property?**

- No. Go to Part 10.
 Yes. Fill in the information below.

55. Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest

Description and location of property	Nature and extent of debtor's interest in property	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building), if available.				

56. Total of Part 9.

Add the current value on lines 55.1 through 55.6 and entries from any additional sheets. Copy the total to line 88.

\$0.00**57. Is a depreciation schedule available for any of the property listed in Part 9?**

- No
 Yes

58. Has any of the property listed in Part 9 been appraised by a professional within the last year?

- No
 Yes

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Name _____

Part 10: Intangibles and Intellectual Property

59. Does the debtor have any interests in intangibles or intellectual property?

- No. Go to Part 11.
 Yes. Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
60. Patents, copyrights, trademarks, and trade secrets			
61. Internet domain names and websites			
62. Licenses, franchises, and royalties			
63. Customer lists, mailing lists, or other compilations			
64. Other intangibles, or intellectual property			
65. Goodwill			
66. Total of Part 10.			\$0.00

Add lines 60 through 65. Copy the total to line 89.

67. Do your lists or records include personally identifiable information of customers (as defined in 11 U.S.C. §§ 101(41A) and 107)?

- No
 Yes

68. Is there an amortization or other similar schedule available for any of the property listed in Part 10?

- No
 Yes

69. Has any of the property listed in Part 10 been appraised by a professional within the last year?

- No
 Yes

Part 11: All other assets

70. Does the debtor own any other assets that have not yet been reported on this form?

Include all interests in executory contracts and unexpired leases not previously reported on this form.

- No. Go to Part 12.
 Yes. Fill in the information below.

Description (include name of obligor)	Current value of debtor's interest
71. Notes receivable	
Description (for example, federal, state, local)	
72. Tax refunds and unused net operating losses (NOLs)	
Description (for example, federal, state, local)	
Previous Years NOL	Tax year <u>2017</u> <u>Unknown</u>
2017 NOL	Tax year <u> </u> <u>Unknown</u>
2018 NOL	Tax year <u> </u> <u>Unknown</u>

73. Interests in insurance policies or annuities

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74. Causes of action against third parties (whether or not a lawsuit has been filed)

cause of Action:

Alliant Insurance Company & Rhesa Bolton, Liberty Mutual Insurance & Surety, Southwest Escrow, CHS/AG Group Insurance, Rosalyn Hassell, Scott Chapman, AIG Insurance

Property: Trust Funds _____ **Unknown**

Nature of claim Multiple: Fraud, DTPA, Bad Faith, Failur

Amount requested _____

Cause of Action: CommunityBank Texas, N.A.

Fraud, Improper Disclosure, 2 garnishments _____ **Unknown**

Nature of claim Fraud, Disclosure ,garnishment

Amount requested _____

Cause of Action: Coats Rose Law Firm, Richard Rose, Pat Gaas, Heather Asselin, David Lynch

Tyler & Das, Mickey Das

Rentea and Associates, Bogdan Rentea

Property: Trust Funds _____ **Unknown**

Nature of claim Fraud, Breach of Fed. Duty, Disgorgement

Amount requested _____

Cause of Action: Hassell 2012 Joint Venture

Multiple causes of action _____ **Unknown**

Nature of claim Various & Multiple causes

Amount requested _____

Cause of Action: HCID 18, Exxon, Springwoods Realty, Walter P. Moore, Costello Engineering, Trunkline Gas Co., LLC, Panhandle Eastern Pipeline LP, Southern Union Panhandle LLC, Sea Robin Pipeline LLC, Isaacks Directional Drilling, Isaacks Contracting, Inc.

Nature: Quatuem Merit, Trust Funds _____ **Unknown**

Nature of claim Contract, Fraud, Negligence

Amount requested _____

Cause of Action: Texan Floor Services

Trust Funds _____ **Unknown**

Nature of claim Fraud, Conspiracy

Amount requested _____

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Name _____

Cause of Action:

Hassell Construction Co., Inc.
Hassell Management Services
Hassell Construction Group
James C. Hassell
James P. Hassell
Michael L. Hassell

Trust Funds. Fraudulent Transfers**Unknown**

Nature of claim Multiple: Fraud
Amount requested _____

Cause of Action:

Springwoods Joint Venture

Labor & equipment costs, lost profits, exemplary damages, Fraud**Unknown**

Nature of claim Multiple causes of action
Amount requested _____

**Cause of Action: Interface Consulting Intl, Inc.
and or counterclaim****\$0.00**

Nature of claim Breach of contract
Amount requested _____

Cause of Action:

Barry Conge Harris LLP, Buck Keenan LLP _____ **\$0.00**

Nature of claim Counterclaim/malpractice
Amount requested _____

**Cause of Action: Binnacle Development & Construction LLC
real property and owner did not pay****Used equipment to improve****\$0.00**

Nature of claim Contract/fraud-lien/quantum merit/DTPA
Amount requested _____

Cause of Action: Lone Trail Development, LLC**used equipment to improve real property and owner did not pay****\$0.00**

Nature of claim contract/lien/quantum merit/DTPA/Fraud
Amount requested _____

75. Other contingent and unliquidated claims or causes of action of every nature,
including counterclaims of the debtor and rights to set off claims

76. Trusts, equitable or future interests in property

77. Other property of any kind not already listed Examples: Season tickets, country club membership

Miscellaneous handtools, small tools**\$0.00**

R. Hassell & Co., Inc., et al v. Hassell Construction Co., Inc.

Judgement of \$1,200,000**\$0.00****Judgement against Hassell Construction Co. Inc.****\$1,200,000.00**

Debtor The R. Hassell Holding Companies Inc.
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78. Total of Part 11.

Add lines 71 through 77. Copy the total to line 90.

\$1,200,000.00

79. Has any of the property listed in Part 11 been appraised by a professional within the last year?

- No
 Yes

Part 12: Summary

In Part 12 copy all of the totals from the earlier parts of the form.

Type of property	Current value of personal property	Current value of real property
80. Cash, cash equivalents, and financial assets. <i>Copy line 5, Part 1.</i>	\$2,542.29	
81. Deposits and prepayments. <i>Copy line 9, Part 2.</i>	\$0.00	
82. Accounts receivable. <i>Copy line 12, Part 3.</i>	\$282,274.11	
83. Investments. <i>Copy line 17, Part 4.</i>	\$0.00	
84. Inventory. <i>Copy line 23, Part 5.</i>	\$0.00	
85. Farming and fishing-related assets. <i>Copy line 33, Part 6.</i>	\$0.00	
86. Office furniture, fixtures, and equipment; and collectibles. <i>Copy line 43, Part 7.</i>	\$500.00	
87. Machinery, equipment, and vehicles. <i>Copy line 51, Part 8.</i>	\$1,481,099.00	
88. Real property. <i>Copy line 56, Part 9.....</i> →		\$0.00
89. Intangibles and intellectual property. <i>Copy line 66, Part 10.</i>	\$0.00	
90. All other assets. <i>Copy line 78, Part 11.</i>	+ \$1,200,000.00	
91. Total. Add lines 80 through 90 for each column.	91a. \$2,966,415.40	91b. \$0.00
92. Total of all property on Schedule A/B. Lines 91a + 91b = 92.....		\$2,966,415.40

Fill in this information to identify the case:

Debtor name	<u>The R. Hassell Holding Companies Inc.</u>
United States Bankruptcy Court for the:	<u>SOUTHERN DISTRICT OF TEXAS</u>
Case number (if known)	<u>18-33541</u>

Check if this is an amended filing

Official Form 206D**Schedule D: Creditors Who Have Claims Secured by Property**

12/15

Be as complete and accurate as possible.**1. Do any creditors have claims secured by debtor's property?**

- No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
- Yes. Fill in all of the information below.

Part 1: List Creditors Who Have Secured Claims**2. List in alphabetical order all creditors who have secured claims.** If a creditor has more than one secured claim, list the creditor separately for each claim.

Column A	Column B
Amount of claim	Value of collateral that supports this claim

2.1	Creditor's name <u>AMI</u>	Describe debtor's property that is subject to a lien real estate/vessel	<u>\$449,852.78</u>	<u>\$0.00</u>
	Creditor's mailing address <u>710 N. Post Oak Rd, Ste. 208</u>	Describe the lien <u>Z</u>		
		Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
	Houston TX 77024	Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		
	Creditor's email address, if known	As of the petition filing date, the claim is: Check all that apply.		
	Date debt was incurred	<input type="checkbox"/> Contingent		
	Last 4 digits of account number	<input type="checkbox"/> Unliquidated		
	Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor, and its relative priority.	<input type="checkbox"/> Disputed		

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.**\$1,411,780.94**

Debtor	<u>The R. Hassell Holding Companies Inc.</u>	Case number (if known)	<u>18-33541</u>
Part 1: Additional Page		Column A	Column B
Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.			
2.2	Creditor's name <u>AMI</u>	Describe debtor's property that is subject to a lien <u>real estate/vessel</u>	Amount of claim Do not deduct the value of collateral. <u>\$275,420.06</u>
	Creditor's mailing address <u>710 N. Post Oak Rd., Ste 208</u>	Describe the lien <u>Z</u>	Value of collateral that supports this claim <u>\$0.00</u>
		Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
	Creditor's email address, if known <u>Houston TX 77024</u>	Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)	
	Date debt was incurred <u>Last 4 digits of account number</u>	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	
	Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Have you already specified the relative priority?	<input type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. <input type="checkbox"/> Yes. The relative priority of creditors is specified on lines _____	

2.3	Creditor's name <u>Ford Credit</u>	Describe debtor's property that is subject to a lien <u>Truck</u>	Amount of claim <u>\$53,074.95</u>	Value of collateral that supports this claim <u>\$63,000.00</u>
	Creditor's mailing address <u>P.O. Box 15271</u>	Describe the lien <u>V</u>		
		Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
	Creditor's email address, if known <u>Irving TX 75015-2271</u>	Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		
	Date debt was incurred <u>Last 4 digits of account number</u>	As of the petition filing date, the claim is: Check all that apply. <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
	Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Have you already specified the relative priority?	<input type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. <input type="checkbox"/> Yes. The relative priority of creditors is specified on lines _____		

2017 F250 vin 1fdt7wzbt0hee17911

Debtor	<u>The R. Hassell Holding Companies Inc.</u>	Case number (if known)	<u>18-33541</u>
Part 1: Additional Page		Column A Amount of claim Do not deduct the value of collateral.	Column B Value of collateral that supports this claim
Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.			

2.4	Creditor's name <u>Ford Credit</u>	Describe debtor's property that is subject to a lien	\$17,780.00	\$22,000.00
Creditor's mailing address <u>P.O. Box 15271</u>		Truck		
		Describe the lien		
		V		
		Is the creditor an insider or related party?		
<u>Irving TX 75015-2271</u>		<input checked="" type="checkbox"/> No		
		<input type="checkbox"/> Yes		
Creditor's email address, if known		Is anyone else liable on this claim?		
Date debt was incurred <u>7/6/2015</u>		<input type="checkbox"/> No		
Last 4 digits of account number <u>3 4 0 8</u>		<input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		
Do multiple creditors have an interest in the same property?		As of the petition filing date, the claim is:		
<input checked="" type="checkbox"/> No		Check all that apply.		
<input type="checkbox"/> Yes. Have you already specified the relative priority?		<input type="checkbox"/> Contingent		
		<input type="checkbox"/> Unliquidated		
		<input type="checkbox"/> Disputed		
<input type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority.				
<input type="checkbox"/> Yes. The relative priority of creditors is specified on lines _____				

2015 F250

2.5	Creditor's name <u>Ford Credit</u>	Describe debtor's property that is subject to a lien	\$76,727.23	\$86,000.00
Creditor's mailing address <u>P.O. Box 15271</u>		Truck		
		Describe the lien		
		V		
		Is the creditor an insider or related party?		
<u>Irving TX 75015-2271</u>		<input checked="" type="checkbox"/> No		
		<input type="checkbox"/> Yes		
Creditor's email address, if known		Is anyone else liable on this claim?		
Date debt was incurred <u>9/25/2017</u>		<input type="checkbox"/> No		
Last 4 digits of account number <u>4 1 8 1</u>		<input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		
Do multiple creditors have an interest in the same property?		As of the petition filing date, the claim is:		
<input checked="" type="checkbox"/> No		Check all that apply.		
<input type="checkbox"/> Yes. Have you already specified the relative priority?		<input type="checkbox"/> Contingent		
		<input type="checkbox"/> Unliquidated		
		<input type="checkbox"/> Disputed		
<input type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority.				
<input type="checkbox"/> Yes. The relative priority of creditors is specified on lines _____				

2017 F450

Debtor	<u>The R. Hassell Holding Companies Inc.</u>	Case number (if known)	<u>18-33541</u>
Part 1: Additional Page		<i>Column A</i>	<i>Column B</i>
		Amount of claim Do not deduct the value of collateral.	Value of collateral that supports this claim

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

2.6	Creditor's name <u>Ford Credit</u>	Describe debtor's property that is subject to a lien <u>Car S#25302</u>	\$61,587.98	\$71,000.00
	Creditor's mailing address <u>P.O. Box 15271</u>	Describe the lien <u>v</u>		
		Is the creditor an insider or related party? <u>Irving TX 75015-2271</u>	<input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes
	Creditor's email address, if known	Is anyone else liable on this claim?		
	Date debt was incurred <u>8/11/2017</u>	<input type="checkbox"/> No		
	Last 4 digits of account number <u>5 9 0 0</u>	<input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		
	Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Have you already specified the relative priority?	As of the petition filing date, the claim is: Check all that apply.		
		<input type="checkbox"/> Contingent		
		<input type="checkbox"/> Unliquidated		
		<input type="checkbox"/> Disputed		
		<input type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority.		
		<input type="checkbox"/> Yes. The relative priority of creditors is specified on lines _____		

Mustang

Debtor	<u>The R. Hassell Holding Companies Inc.</u>	Case number (if known) <u>18-33541</u>
Part 1: Additional Page		
Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.		

2.7	Creditor's name <u>Texas Capital (Addendum 5)</u>	Describe debtor's property that is subject to a lien <u>Various pieces of equipment</u>	Column A Amount of claim Do not deduct the value of collateral.	Column B Value of collateral that supports this claim
			<u>\$271,276.84</u>	<u>\$454,282.00</u>
	Creditor's mailing address <u>2350 Lakeside Blvd., Suite 605</u>	Describe the lien <u>Security Interest</u>		
		Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
	Richardson TX 75082	Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		
	Creditor's email address, if known			
	Date debt was incurred <u>10/4/2016</u>	As of the petition filing date, the claim is: Check all that apply.		
	Last 4 digits of account number <u>3 9 3 5</u>	<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
	Do multiple creditors have an interest in the same property? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Have you already specified the relative priority?			
		<input checked="" type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority.		
		For Cmi Reclaimer Stabilizer 2008RS 425-B 526-310 : 1) Texas Capital (Addendum 5). For CAT 140H MotorGrader 2zk08097: 1) Texas Capital (Addendum 5). For Komatsu Bomag Roller 90158571257: 1) Texas Capital (Addendum 5). For Bomag Roller 101583611036: 1) Texas Capital (Addendum 5). For Komatsu Backhoe WB14-2N-38P A22403: 1) Texas Capital (Addendum 5). For Komatsu D65PX-12 D41 P6C 65400: 1) Texas Capital (Addendum 5). For Komatsu Backhoe2006WB140- 2N-3BPA22403 : 1) Texas Capital (Addendum 5). For Ingersol Rmatic Roller 9 Wheel 10-12 Ton2000PT125R 157682 : 1) Texas Capital (Addendum 5). For Komatsu Wheel Loader2004WA250- SLA73284 : 1) Texas Capital (Addendum 5); 2) Texas Capital Bank (Addendum #3). For 2014 Blaw Knox Sweeper Broom CB90 109405: 1) Texas Capital (Addendum 5). For 2006 International 2400 Water Truck 1htmpafp66h336580: 1) Texas Capital (Addendum 5). For Komatsu Excavator 2005		

Debtor	<u>The R. Hassell Holding Companies Inc.</u>	Case number (if known)	<u>18-33541</u>
Part 1: Additional Page		Column A	Column B
		Amount of claim Do not deduct the value of collateral.	Value of collateral that supports this claim

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

2.8	Creditor's name <u>Texas Capital (PC 200)</u>	Describe debtor's property that is subject to a lien Various pieces of equipment	\$80,000.00	\$96,947.00
	Creditor's mailing address <u>2350 Lakeside Blvd., Suite 605</u>	Describe the lien Security Interest		
		Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
	Richardson TX 75082	Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		
	Creditor's email address, if known	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
	Date debt was incurred <u>2/3/2016</u>			
	Last 4 digits of account number <u>3 9 3 4</u>			
	Do multiple creditors have an interest in the same property? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Have you already specified the relative priority? <input type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. <input checked="" type="checkbox"/> Yes. The relative priority of creditors is specified on lines <u>2.7</u>			

Komatsu Backhoe PC 200

2.9	Creditor's name <u>Texas Capital Bank (Addendum #3)</u>	Describe debtor's property that is subject to a lien Various pieces of equipment	\$126,061.10	\$241,447.00
	Creditor's mailing address <u>2350 Lakeside Boulevard, Suite 605</u>	Describe the lien Security Interest		
	Richardson TX 75082	Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
	Creditor's email address, if known	Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		
	Date debt was incurred <u>1/27/2016</u>	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
	Last 4 digits of account number <u>3 9 3 3</u>			
	Do multiple creditors have an interest in the same property? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Have you already specified the relative priority? <input type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. <input checked="" type="checkbox"/> Yes. The relative priority of creditors is specified on lines <u>2.7</u>			

2-John Deere 9400, CMI Reclaimer, Komatsu 300

Fill in this information to identify the case:

Debtor name	<u>The R. Hassell Holding Companies Inc.</u>	
United States Bankruptcy Court for the:	<u>SOUTHERN DISTRICT OF TEXAS</u>	
Case number (if known)	<u>18-33541</u>	Chapter <u>11</u>

Check if this is an amended filing

Official Form 206G**Schedule G: Executory Contracts and Unexpired Leases**

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, numbering the entries consecutively.

1. Does the debtor have any executory contracts or unexpired leases?

- No. Check this box and file this form with the court with the debtor's other schedules. There is nothing else to report on this form.
- Yes. Fill in all of the information below even if the contracts or leases are listed on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B).

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.1	State what the contract or lease is for and the nature of the debtor's interest	Truck Financing-2017 F250	Ford Credit <u>P.O. Box 15271</u>
	State the term remaining		
	List the contract number of any government contract		<u>Irving</u> <u>TX</u> <u>75015-2271</u>
2.2	State what the contract or lease is for and the nature of the debtor's interest	Truck Financing 2017 F450	Ford Credit <u>P.O. Box 15271</u>
	State the term remaining		
	List the contract number of any government contract		<u>Irving</u> <u>TX</u> <u>75015-2271</u>
2.3	State what the contract or lease is for and the nature of the debtor's interest	Truck financing Ford 2015 F250	Ford Credit <u>P.O. Box 15271</u>
	State the term remaining		
	List the contract number of any government contract		<u>Irving</u> <u>TX</u> <u>75015-2271</u>
2.4	State what the contract or lease is for and the nature of the debtor's interest	Financing for Car	Ford Credit <u>PO Box 15271</u>
	State the term remaining		
	List the contract number of any government contract		<u>Irving</u> <u>TX</u> <u>77015</u>

Debtor

The R. Hassell Holding Companies Inc.Case number (if known) 18-33541**Additional Page if Debtor Has More Executory Contracts or Unexpired Leases**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

List all contracts and unexpired leases		State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease
2.5	State what the contract or lease is for and the nature of the debtor's interest State the term remaining List the contract number of any government contract	Financing for Various pieces of equipment Texas Capital (Addendum 5) 2350 Lakeside Blvd., Suite 605
2.6	State what the contract or lease is for and the nature of the debtor's interest State the term remaining List the contract number of any government contract	Financing for piece of equipment Texas Capital (PC 200) 2350 Lakeside Blvd., Suite 605
2.7	State what the contract or lease is for and the nature of the debtor's interest State the term remaining List the contract number of any government contract	Various pieces of equipment Texas Capital Bank (Addendum #3) 2350 Lakeside Boulevard, Suite 605

Fill in this information to identify the case:

Debtor name	<u>The R. Hassell Holding Companies Inc.</u>
United States Bankruptcy Court for the:	<u>SOUTHERN DISTRICT OF TEXAS</u>
Case number (if known)	<u>18-33541</u>

Check if this is an amended filing

Official Form 206H**Schedule H: Codebtors**

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

1. Does the debtor have any codebtors?

- No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.
 Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, *Schedules D-G*. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

Column 1: Codebtor			Column 2: Creditor	Check all schedules that apply:
Name	Mailing address		Name	
2.1 R. Hassell & Co. Inc- Debtor	<u>12807 Haynes Rd., Bldg C</u> Number Street		Ford Credit	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
	<u>Houston</u> City	<u>TX</u> State	<u>77066</u> ZIP Code	
2.2 R. Hassell & Co., Inc.	<u>12807 Haynes Rd., Bldg C</u> Number Street		Barry Conge Harris LLP	<input type="checkbox"/> D <input checked="" type="checkbox"/> E/F <input type="checkbox"/> G
	<u>Houston</u> City	<u>TX</u> State	<u>77066</u> ZIP Code	
2.3 R. Hassell & Co., Inc.-- Debtor	<u>12807 Haynes Rd., Bldg C</u> Number Street		Ford Credit	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
	<u>Houston</u> City	<u>TX</u> State	<u>77066</u> ZIP Code	
2.4 R. Hassell & Co., Inc.- Debtor	<u>12807 Haynes Rd., Bldg C</u> Number Street		Ford Credit	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
	<u>Houston</u> City	<u>TX</u> State	<u>77066</u> ZIP Code	

Debtor

The R. Hassell Holding Companies Inc.Case number (if known) 18-33541**Additional Page if Debtor Has More Codebtors**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

			<i>Check all schedules that apply:</i>
Name	Mailing address	Name	
2.5 R. Hassell Properties, Inc.	<u>12807 Haynes. Rd., Bldg C</u> Number Street	AMI	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
	<u>Houston</u> TX <u>77066</u> City State ZIP Code		
2.6 R. Hassell Properties, Inc.	<u>12807 Haynes Rd., Bldg. C</u> Number Street	AMI	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
	<u>Houston</u> TX <u>77277</u> City State ZIP Code		
2.7 R. Hassell Properties, Inc.	<u>12807 Haynes Rd., Bldg. C</u> Number Street	Texas Capital (Addendum 5)	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
	<u>Houston</u> TX <u>77066</u> City State ZIP Code		
2.8 R. Hassell Properties, Inc.	<u>12807 Haynes Rd., Bldg. C</u> Number Street	Texas Capital (PC 200)	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
	<u>Houston</u> TX <u>77066</u> City State ZIP Code		
2.9 R. Hassell Properties, Inc.	<u>12807 Haynes Rd., Bldg C</u> Number Street	Texas Capital Bank (Addendum #3)	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
	<u>Houston</u> TX <u>77066</u> City State ZIP Code		
2.10 Ricardo Todeschini	<u>PO Box 270291</u> Number Street	AMI	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
	<u>Houston</u> TX <u>77277</u> City State ZIP Code		
2.11 Ricardo Todeschini	<u>PO Box 270291</u> Number Street	AMI	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
	<u>Houston</u> TX <u>77277</u> City State ZIP Code		

Debtor

The R. Hassell Holding Companies Inc.Case number (if known) 18-33541**Additional Page if Debtor Has More Codebtors**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor**Column 2: Creditor**

Name	Mailing address	Name	Check all schedules that apply:
2.12 Rossi Rivi	PO BOX 270291 Number Street	AMI	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
	Houston TX 77277 City State ZIP Code		
2.13 Rossi Rivi	PO Box 270291 Number Street	AMI	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
	Houston TX 77277 City State ZIP Code		
2.14 Royce & Silvia Hassell	12807 Haynes Rd., Bldg C Number Street	AMI	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
	Houston TX 77066 City State ZIP Code		
2.15 Royce & Silvia Hassell	12807 Haynes Rd., Bldg. C. Number Street	AMI	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
	Houston TX 77066 City State ZIP Code		
2.16 Royce & Silvia Hassell	12807 Haynes Rd., Bldg. C Number Street	Locke Lord LLP	<input type="checkbox"/> D <input checked="" type="checkbox"/> E/F <input type="checkbox"/> G
	Houston TX 77066 City State ZIP Code		
2.17 Royce & Silvia Hassell	12807 Haynes Rd., Bldg C Number Street	Buck Keenan, LLP	<input type="checkbox"/> D <input checked="" type="checkbox"/> E/F <input type="checkbox"/> G
	Houston TX 77066 City State ZIP Code		
2.18 Royce Hassell	12807 Haynes Rd., Bldg C Number Street	Texas Capital (Addendum 5)	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
	Houston TX 77066 City State ZIP Code		

Debtor The R. Hassell Holding Companies Inc. Case number (if known) 18-33541**Additional Page if Debtor Has More Codebtors**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor**Column 2: Creditor**

Name	Mailing address	Name	<i>Check all schedules that apply:</i>
2.19 Royce Hassell	12807 Haynes Rd., Bldg C Number Street	American Express	<input type="checkbox"/> D <input checked="" type="checkbox"/> E/F <input type="checkbox"/> G
	Houston City	TX 77066 State ZIP Code	

Fill in this information to identify the case:Debtor Name The R. Hassell Holding Companies Inc.United States Bankruptcy Court for the: SOUTHERN DISTRICT OF TEXASCase number (if known): 18-33541 Check if this is an amended filingOfficial Form 206Sum**Summary of Assets and Liabilities for Non-Individuals**

12/15

Part 1: Summary of Assets**1. Schedule A/B: Assets--Real and Personal Property** (Official Form 206A/B)**1a. Real property:**

Copy line 88 from Schedule A/B.....

\$0.00**1b. Total personal property:**

Copy line 91A from Schedule A/B.....

\$2,966,415.40**1c. Total of all property**

Copy line 92 from Schedule A/B.....

\$2,966,415.40**Part 2: Summary of Liabilities****2. Schedule D: Creditors Who Have Claims Secured by Property** (Official Form 206D)

Copy the total dollar amount listed in Column A, Amount of claim, from line 3 of Schedule D.....

\$1,411,780.94**3. Schedule E/F: Creditors Who Have Unsecured Claims** (Official Form 206E/F)**3a. Total claim amounts of priority unsecured claims:**

Copy the total claims from Part 1 from line 5a of Schedule E/F.....

\$0.00**3b. Total amount of claims of nonpriority amount of unsecured claims:**

Copy the total of the amount of claims from Part 2 from line 5b of Schedule E/F.....

+ \$1,281,840.36**4. Total liabilities**

Lines 2 + 3a + 3b.....

\$2,693,621.30

Fill in this information to identify the case and this filing:

Debtor Name The R. Hassell Holding Companies Inc.

United States Bankruptcy Court for the: SOUTHERN DISTRICT OF TEXAS

Case number 18-33541
(if known)

Official Form 202**Declaration Under Penalty of Perjury for Non-Individual Debtors**

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- Schedule A/B: Assets--Real and Personal Property (Official Form 206A/B)
- Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)
- Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)
- Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G)
- Schedule H: Codebtors (Official Form 206H)
- A Summary of Assets and Liabilities for Non-Individuals (Official Form 206-Summary)
- Amended Schedule _____
- Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204)
- Other document that requires a declaration _____

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 07/16/2018
MM / DD / YYYY

X /s/ Royce Hassell
Signature of individual signing on behalf of debtor

Royce Hassell
Printed name
President
Position or relationship to debtor

Fill in this information to identify the case:

Debtor name	<u>The R. Hassell Holding Companies Inc.</u>
United States Bankruptcy Court for the:	<u>SOUTHERN DISTRICT OF TEXAS</u>
Case number (if known)	<u>18-33541</u>

Check if this is an amended filing

Official Form 207**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**

04/16

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income**1. Gross revenue from business**

None

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

Sources of revenue

Check all that apply.

Gross revenue
(before deductions and exclusions)

From the beginning of the fiscal year to filing date:	From <u>10/01/2017</u> MM / DD / YYYY	to	Filing date	<input checked="" type="checkbox"/> Operating a business <input type="checkbox"/> Other _____	\$552,750.00
For prior year:	From <u>10/01/2016</u> MM / DD / YYYY	to	<u>09/30/2017</u> MM / DD / YYYY	<input checked="" type="checkbox"/> Operating a business <input type="checkbox"/> Other _____	\$638,553.00
For the year before that:	From <u>10/01/2015</u> MM / DD / YYYY	to	<u>09/30/2016</u> MM / DD / YYYY	<input checked="" type="checkbox"/> Operating a business <input type="checkbox"/> Other _____	\$588,090.00

2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

None

		Description of sources of revenue	Gross revenue from each source (before deductions and exclusions)
From the beginning of the fiscal year to filing date:	From <u>10/01/2017</u> MM / DD / YYYY	Filing date _____	\$0.00
For prior year:	From <u>10/01/2016</u> MM / DD / YYYY	<u>09/30/2017</u> MM / DD / YYYY	Met Life Insurance Dividend \$24.00
For the year before that:	From <u>10/01/2015</u> MM / DD / YYYY	<u>09/30/2016</u> MM / DD / YYYY	Met life Insurance Dividend \$24.00

Debtor The R. Hassell Holding Companies Inc. _____ Case number (if known) 18-33541 _____
 Name _____

Part 2: List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers--including expense reimbursements--to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

None

Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.1. <u>See Exhibit 1 Attached</u> Creditor's name _____ Street _____ _____ City _____ State _____ ZIP Code _____			<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. Insiders include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

None

Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1. <u>Silvia Hassell</u> Insider's name _____ <u>12807 Haynes Rd., Bldg. C</u> Street _____ <u>Houston, Tx 77066</u>	June 2017- June 2018	\$13,296.25	salary -See attached exhibit 2

City _____ State _____ ZIP Code _____

Relationship to debtor

Director

Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.2. <u>Royce Hassell</u> Insider's name _____ <u>12807 Haynes Rd., Bldg C</u> Street _____ <u>Houston, Tx 77006</u>	June 2017- June 2018	\$48,733.22	salary of \$15,099.22

City _____ State _____ ZIP Code _____

Relationship to debtor

Officer/Shareholder/Director

Debtor The R. Hassell Holding Companies Inc. Case number (if known) 18-33541
Name

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

None

6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

None

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

None

	Case title	Nature of case	Court or agency's name and address	Status of case
7.1.	R. Hassell & Co., et al v. Hassell Construction Co., Inc., et al	was sent to arbitration (AAA case No. 01-14-0000-3178) out of case #	Texas Ct of Appeals(Houston 1st) Name 301 Fannin St, Rm 245 Street Houston, Tx. 77002	<input type="checkbox"/> Pending <input checked="" type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Case number <u>01-18-00546-CV</u>	201361995 in the 125th Judicial Dist. Ct of Harris County	City State ZIP Code	
7.2.	Case title Hassell 2012 Joint Venture	Nature of case InVoluntary Bankruptcy	Court or agency's name and address US Bankruptcy Ct, South. Dist. Tx-Hou Name 515 Rusk St, 4th Flr Street Houston, Tx 77002	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Case number <u>18-31189</u>	City State ZIP Code		
7.3.	Case title Hassell 2012 Joint Venture	Nature of case Involuntary	Court or agency's name and address US Bankruptcy Ct, South. Dist. Tx-Hou Name 515 Rusk St. 4th flr Street Houston, Tx. 77002	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
	Case number <u>15-30781</u>	City State ZIP Code		

Debtor	<u>The R. Hassell Holding Companies Inc.</u>		Case number (if known)	<u>18-33541</u>
	Name			
	Case title	Nature of case	Court or agency's name and address	Status of case
7.4.	<u>Hassell Construction Co., Inc v. H.C.I.D. 18, Springwoods Realty et. al</u>	<u>Rule 39 Notice</u>	<u>333rd Jud. Dist. Ct. of Harris County</u>	<input checked="" type="checkbox"/> Pending
		Name	<u>201 Caroline, 14th Flr</u>	<input type="checkbox"/> On appeal
		Street	<u>Houston, Tx 77002</u>	<input type="checkbox"/> Concluded
	Case number		City State ZIP Code	
	<u>201684811</u>			
	Case title	Nature of case	Court or agency's name and address	Status of case
7.5.	<u>R. Hassell & Co et al v. CommunityBankof Texas, NA</u>	<u>Garnishment</u>	<u>61st Judicial Dt. of Harris County,Tx.</u>	<input checked="" type="checkbox"/> Pending
		Name	<u>201 Caroline, 14th Flr</u>	<input type="checkbox"/> On appeal
		Street	<u>Houston, Tx 77002</u>	<input type="checkbox"/> Concluded
	Case number		City State ZIP Code	
	<u>201361995A</u>			
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7.6.	<u>R. Hassell & Co et al v. CommunityBankof Texas, NA</u>	<u>Garnishment</u>	<u>61st Judicial Dt. of Harris County,Tx.</u>	<input checked="" type="checkbox"/> Pending
		Name	<u>201 Caroline, 9th Flr</u>	<input type="checkbox"/> On appeal
		Street	<u>Houston, Tx 77002</u>	<input type="checkbox"/> Concluded
	Case number		City State ZIP Code	
	<u>201361995B</u>			
	Case title	Nature of case	Court or agency's name and address	Status of case
7.7.	<u>HCCI Derivatively by & through Royce Hassell et al v. H.C.I.D 18, Springwood Realty et al</u>		<u>Texas Court of Appeals (Houston 1st I</u>	<input type="checkbox"/> Pending
		Name	<u>301 Fannin St. Rm 245</u>	<input checked="" type="checkbox"/> On appeal
		Street	<u>Houston, Tx 77002</u>	<input type="checkbox"/> Concluded
	Case number		City State ZIP Code	
	<u>01-17-00822-CV</u>			
	Case title	Nature of case	Court or agency's name and address	Status of case
7.8.	<u>R Hassell Holding Co., Inc et al v. Richard Rose et al</u>	<u>Malpractice, fraud</u>	<u>Texas Court of Appeals (Houston 14th</u>	<input type="checkbox"/> Pending
		Name	<u>301 Fannin St., Rm 245</u>	<input checked="" type="checkbox"/> On appeal
		Street	<u>Houston, Tx 77002</u>	<input type="checkbox"/> Concluded
	Case number		City State ZIP Code	
	<u>14-17-00208-CV</u>			
	Case title	Nature of case	Court or agency's name and address	Status of case
7.9.	<u>Hassell Construction Co., Inc v. H.C.I.D. 18, Springwoods Realty et. al</u>		<u>Texas Ct of Appeals (Houston 1st Dist</u>	<input type="checkbox"/> Pending
		Name	<u>301 Fannin Rm 245</u>	<input checked="" type="checkbox"/> On appeal
		Street	<u>Houston, Tx 77002</u>	<input type="checkbox"/> Concluded
	Case number		City State ZIP Code	
	<u>01-17-00154-CV</u>			

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Debtor The R. Hassell Holding Companies Inc. _____ Case number (if known) 18-33541
 Name _____

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

None

Part 4: Certain Gifts and Charitable Contributions

9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000

None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.1. <u>none</u> Recipient's name _____ Street _____ City _____ State _____ ZIP Code _____			

Recipient's relationship to debtor

Part 5: Certain Losses

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

None

Part 6: Certain Payments or Transfers

11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

None

Who was paid or who received the transfer?	If not money, describe the property transferred	Dates	Total amount or value
11.1. <u>Pendergraft & Simon LLP</u> Address <u>2929 Allen Parkway, Suite 200</u> Street <u>Houston, TX 77019</u> City _____ State _____ ZIP Code _____		<u>june/july 2018</u>	<u>\$17,000.00</u>

Email or website address

Who made the payment, if not debtor?

\$15kRoyce Hassell & \$2k R. Hassell & Co

Debtor The R. Hassell Holding Companies Inc. _____ Case number (if known) 18-33541 _____
Name _____

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

None

13. Transfers not already listed on this statement

List any transfers of money or other property--by sale, trade, or any other means--made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

None

Who received transfer?	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
13.1. <u>Joel Builders</u>	<u>Sold Ford 150 Truck 1ftew1ew4fkd77396</u>	<u>June 2018</u>	<u>\$23,000.00</u>
Address			
<u>12807 Haynes Rd., Bldg. C</u>			
Street			
<u>Houston, Tx. 77066</u>			
City	State	ZIP Code	
Relationship to debtor			
<u>Joel 50% owned by a co. that Royce owns</u>			

Part 7: Previous Locations**14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

Does not apply

Address	Dates of occupancy	
14.1. <u>12211 Cutten Rd., Ste. A</u>		
Street		
<u>Houston, Tx. 77066</u>		
City	State	ZIP Code

Debtor The R. Hassell Holding Companies Inc. _____ Case number (if known) 18-33541 _____
 Name _____

Part 8: Health Care Bankruptcies

15. Health Care bankruptcies

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

No. Go to Part 9.

Yes. Fill in the information below.

Part 9: Personally Identifiable Information

16. Does the debtor collect and retain personally identifiable information of customers?

No.

Yes. State the nature of the information collected and retained _____

Does the debtor have a privacy policy about that information?

No.

Yes.

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b) or other pension or profit-sharing plan made available by the debtor as an employee benefit?

No. Go to Part 10.

Yes. Does the debtor serve as plan administrator?

No. Go to Part 10.

Yes. Fill in below:

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts, certificates of deposit, and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

None

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

None

Debtor The R. Hassell Holding Companies Inc.
Name

Case number (if known) 18-33541

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

None

Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own

21. Property held for another

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

None

Part 12: Details About Environmental Information

For the purpose of Part 12, the following definitions apply:

- *Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).
- *Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.
- *Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law?

Include settlements and orders.

No

Yes. Provide details below.

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

No

Yes. Provide details below.

24. Has the debtor notified any governmental unit of any release of hazardous material?

No

Yes. Provide details below.

Part 13: Details About the Debtor's Business or Connections to Any Business

25. Other businesses in which the debtor has or has had an interest

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

None

Business name and address	Describe the nature of the business	Employer Identification number
<u>R. Hassell & Co., Inc.</u>	<u>Construction Business</u>	Do not include Social Security number or ITIN.
Name		
<u>12807 Haynes Rd., Bldg. C</u>		EIN: <u>7 6 - 0 3 4 6 4 9 4</u>
Street		
<u>Houston, Tx. 77066</u>		Dates business existed
City	State ZIP Code	From <u>1991</u> To <u>present</u>

Debtor	The R. Hassell Holding Companies Inc.	Case number (if known) 18-33541	
Name			
Business name and address		Describe the nature of the business	Employer Identification number
25.2.	R. Hassell Builders., Inc.	Construction Business	Do not include Social Security number or ITIN.
Name		EIN: <u>7</u> <u>6</u> - <u>0</u> <u>5</u> <u>0</u> <u>2</u> <u>5</u> <u>1</u> <u>4</u>	
<u>12807 Haynes Rd, Bldg. C</u>			
Street			
<u>Houston, Tx. 77066</u>			
City State ZIP Code			
Business name and address		Describe the nature of the business	Employer Identification number
25.3.	Hassell 2012 Joint Venture	Joint Venturer in various construction projects	Do not include Social Security number or ITIN.
Name		EIN: <u>4</u> <u>7</u> - <u>2</u> <u>9</u> <u>8</u> <u>5</u> <u>8</u> <u>4</u> <u>2</u>	
Street			
<u></u>			
City State ZIP Code			
Business name and address		Describe the nature of the business	Employer Identification number
25.4.	Springwoods Joint Venture	Joint venturer in project	Do not include Social Security number or ITIN.
Name		EIN: <u> </u> - <u> </u>	
Street			
<u></u>			
City State ZIP Code			

26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

 None**Name and address****Dates of service**

26a.1. **Terry Maxwell**
 Name
PO Box 12919
 Street
Houston, Tx. 77217

From _____ To _____

City

State

ZIP Code

Name and address**Dates of service**

26a.2. **Tammy Sequeira- Ladell CFO Services**
 Name
12218 Jones Rd D230
 Street
Houston, Tx. 77070

From _____ To _____

City

State

ZIP Code

Debtor The R. Hassell Holding Companies Inc. Case number (if known) 18-33541

Name

- 26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

None

- 26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

None

Name and address

If any books of account and records are unavailable, explain why

26c.1. R. Hassell Holding Co., Inc.

Name

12807 Haynes Rd., Bldg. C

Street

Houston, Tx. 77066

City

State

ZIP Code

Name and address

If any books of account and records are unavailable, explain why

26c.2. Royce J. Hassell

Name

12807 Haynes Rd., Bldg. C

Street

Houston, Tx. 77066

City

State

ZIP Code

- 26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

None

Name and address

26d.1. American Arbitration Association

Name

13727 Noel Rd., Ste. 700

Street

Dallas, Tx. 75240

unsure of time

City

State

ZIP Code

Name and address

26d.2. Trustmark Bank

Name

14604 Northwest Freeway

Street

Houston, Texas 77040

unsure of time

City

State

ZIP Code

Name and address

26d.3. Texas Capital Bank

Name

2350 Lakeside Blvd., Suite 605

Street

Richardson TX75082

unsure of time

City

State

ZIP Code

Debtor	The R. Hassell Holding Companies Inc.	Case number (if known)	18-33541
Name			
Name and address			
26d.4.	AMI	<hr/>	
Name			
710 N. Post Oak Road, Suite 208			
Street			
Houston, Tx. 77024			
unsure of time			
City		State	ZIP Code
Name and address			
26d.5.	Comerica Bank	<hr/>	
Name			
2900 North Loop West, Suite 600			
Street			
Houston, TX 77092			
unsure of time			
City		State	ZIP Code
Name and address			
26d.6.	As discovery in various lawsuits	<hr/>	
Name			
Street			
<hr/>			
City		State	ZIP Code
Name and address			
26d.7.	Terry Maxwell, CPA	<hr/>	
Name			
PO Box 12919			
Street			
Houston, T. 77217			
City		State	ZIP Code

27. Inventories
Have any inventories of the debtor's property been taken within 2 years before filing this case?

No.
 Yes. Give the details about the two most recent inventories.

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
Royce J. Hassell	12807 Haynes Rd., Bldg C Houston, Tx. 77066	President & Director	100%
Silvia E. Hassell	12807 Haynes Rd., Bldg. C Houston, Tx. 77066	Director	
Cindy Grooms	12807 Haynes Rd., Bldg C Houston, Tx 77066	Secretary	

Debtor The R. Hassell Holding Companies Inc. _____ Case number (if known) 18-33541 _____
Name _____

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

- No
 Yes. Identify below.

Name	Address	Position and nature of any interest	Period during which position or interest was held
<u>None</u>			From _____ To _____

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

- No
 Yes. Identify below.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
<u>30.1. Royce Hassell</u> Name <u>12807 Haynes Rd., Bldg. C</u> Street <u>Houston, Tx. 77066</u>	<u>salary</u> <u>\$15,099.22</u>	<u>June 2017-</u> <u>June 2018</u>	

City _____ State _____ ZIP Code _____

Relationship to debtor

President-Director

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
<u>30.2. Silvia E. Hassell</u> Name <u>12807 Haynes Rd., Bldg. C</u> Street <u>Houston, Tx. 77066</u>	<u>salary</u> <u>\$13,296.25</u>	<u>June 2017-</u> <u>June 2018</u>	<u>13296.25</u>

City _____ State _____ ZIP Code _____

Relationship to debtor

Director

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- No
 Yes. Identify below.

Name of the parent corporation	Employer Identification number of the parent corporation
<u>R. Hassell Holding Companies, Inc.</u>	EIN: <u>7 6 - 0 6 5 7 7 3 3</u>

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- No
 Yes. Identify below.

Debtor The R. Hassell Holding Companies Inc.
Name _____ Case number (if known) 18-33541

Part 14: Signature and Declaration

WARNING --Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both.
18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 07/16/2018
MM / DD / YYYY

X /s/ Royce Hassell Printed name Royce Hassell

Signature of individual signing on behalf of the debtor

Position or relationship to debtor President

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

No
 Yes

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

IN RE:

The R. Hassell Holding Companies Inc.

§
§
§
§
§

Case No. 18-33541

Debtor(s)

Chapter 11

**DECLARATION FOR ELECTRONIC FILING OF BANKRUPTCY
PETITION, LISTS, STATEMENTS, AND SCHEDULES**

PART I: DECLARATION OF PETITIONER:

As an individual debtor in this case, or as the individual authorized to act on behalf of the corporation, partnership, or limited liability company seeking bankruptcy relief in this case, I hereby request relief as, or on behalf of, the debtor in accordance with the chapter of title 11, United States Code, specified in the petition to be filed electronically in this case. I have read the information provided in the petition, lists, statements, and schedules to be filed electronically in this case and I HEREBY DECLARE UNDER PENALTY OF PERJURY that the information provided therein, as well as the social security information disclosed in this document, is true and correct. I understand that this Declaration is to be filed with the Bankruptcy Court within five (5) business days after the petition, lists, statements, and schedules have been filed electronically. I understand that a failure to file the signed original of this Declaration will result in the dismissal of my case.

- [Only include for Chapter 7 individual petitioners whose debts are primarily consumer debts] --
I am an individual whose debts are primarily consumer debts and who has chosen to file under chapter 7. I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each chapter, and choose to proceed under chapter 7.
- [Only include if petitioner is a corporation, partnership or limited liability company] --
I hereby further declare under penalty of perjury that I have been authorized to file the petition, lists, statements, and schedules on behalf of the debtor in this case.

Date: 7/16/2018

/s/ Royce Hassell
Royce Hassell
President
Complete EIN: 76-0346494

PART II: DECLARATION OF ATTORNEY:

I declare UNDER PENALTY OF PERJURY that: (1) I will give the debtor(s) a copy of all documents referenced by Part I herein which are filed with the United States Bankruptcy Court; and (2) I have informed the debtor(s), if an individual with primarily consumer debts, that he or she may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter.

Date: 7/16/2018

/s/ Leonard H. Simon
Leonard H. Simon, Attorney for Debtor